

Finance and Labor Relations Committee

Regular Meeting

Thursday, May 6, 2021 at 6:00 p.m.

Due to the COVID 19 orders of social distancing this meeting will be held virtually at:
<https://meet.google.com/ngu-pcnx-vxa> or by phone at (US) +1 224-458-3254 PIN: 673 073 595#

Agenda and materials can be found at:
https://www.ci.evansville.wi.gov/city_government/public_agendas_minutes/finance_and_labor.php

AGENDA

1. Call to order.
2. Roll call.
3. Approval of Agenda.
4. Motion to waive the reading of the minutes of the April 8, 2021 regular meeting and to approve them as printed.
5. Citizen appearances other than agenda items listed.
6. Motion to accept the April 2021 City bills as presented in the amount of \$2,385,325.63.
7. New Business:
 - A. Discussion regarding current and future borrowings for the Capital Improvement plan and presentation from Ehlers.
 - B. Motion to recommend to the Common Council approval of Resolution #2021-10 Declaring Official Intent to Reimburse Expenditures from Proceeds of Borrowing for 2021 Capital Improvement Projects.
 - C. Discussion and motion to recommend to the Common Council approval of an updated Community Development Director position description.
 - D. Discussion and motion to recommend to the Common Council approval of employment contract with Jason Sergeant.
 - E. Motion to recommend to the Common Council approval of Resolution #2021-09 establishing the Municipal Judge's salary for the term starting in year 2021.
 - F. 2021 1st quarter Treasurer's Report
8. City Administrator/Finance Director Report. (placeholder)
9. Unfinished Business:
10. Meeting Discussion:
 - A. Next regular meeting June 3, 2021 at 6:00 p.m.
11. Adjourn

Rick Cole, Chair

Requests for persons with disabilities who need assistance to participate in this meeting should be made to the City Clerk's office by calling 882-2266 with as much advance notice as possible.

Please turn off all cell phones while the meeting is in session. Thank you.